

## MINUTES

**DATE:** Tuesday, September 2, 2014

**MEETING:** Winter Park Town Council

**PLACE:** Town Hall Council Chambers

**PRESENT:** Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Jim Myers, Chuck Banks, Nick Kutrumbos, Chris Seemann and Mike Periolat, Town Manager Drew Nelson, and Town Clerk Taryn Martin

**OTHERS**

**PRESENT:** Finance Director Bill Wengert, Police Chief Glen Trainor

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Mayor Jimmy Lahrman called the meeting to order at 5:30 pm.

Mayor Lahrman led those present in reciting the Pledge of Allegiance.

**2. Town Hall Meeting**  
*Nothing to Report.*

**3. Consent Agenda**

**3.a. Approval of August 19, 2014 Regular Meeting Minutes**

Councilor Chris Seemann moved and Mayor Pro Tem Barbara Atwater seconded the motion approving the Consent Agenda. Motion Carried: 7-0

**3.b. Recertification of June 5, 2012 – March 18, 2014 Meeting Minutes**

Mayor Pro Tem Barbara Atwater moved and Councilor Chris Seemann seconded the motion approving the Consent Agenda. Motion Carried 7-0

**4. Action Items**

**4.a. National Police Canine Association Award – Brett Schroetlin and Argo**

Police Chief Glen Trainor introduced Officer Schroetlin and Argo, and presented an award for the Patrol Find of the Quarter for the February 7<sup>th</sup>, 2014 recovery of an escapee from Grand County Jail.

Chief Trainor also notified the Council that the Police Department had received total funding for some necessary emergency equipment, and that the Mayor's signature was needed in order to accept the grant.

Councilor Jim Myers moved and Councilor Chris Seemann seconded the motion to approve acceptance of the Emergency Equipment Grant. Motion Carried: 7-0

**4.b. Utility Easement – Winter Park Drive – Mountain Parks Electric**

Town Planner James Shockey stated that the easement was to Winter Park Resort for a snowmaking line that is already in place, and that Staff recommended approval.

Councilor Chris Seemann moved and Councilor Mike Periolat seconded the motion to approve the Utility Easement at Winter Park Drive. Motion Carried: 7-0

**4.c. 2014 State Trails Grant – Acceptance of Award**

Town Planner James Shockey stated that the Town was awarded a \$36,000.00 grant in the spring and the contract was just received. Mr. Shockey stated that the Mayor's signature was required on the contract in order to accept the reimbursement.

Councilor Chris Seemann moved and Councilor Nick Kutrumbos seconded the motion to accept the 2014 State Trails Grant. Motion Carried: 7-0

**5. Town Manager's Report**

Manager Nelson stated that the Town is in the middle of budget and transit discussions. Manager Nelson stated that he would not be attending the next two Council meetings.

**6. Mayor's Report**

Mayor Lahrman stated that he recently had lunch with Gary DeFrangé and took a tour of the new facility, Lunch Rock, at the top of the Mary Jane. Mayor Lahrman stated that the project was on schedule and slated to open in December. Mayor Lahrman stated that the weekend's Kickin in to Cancer fundraiser was very successful.

**7. Town Council Items for Discussion**

Council complimented the Garden Crew on the great flowers this year, and complimented Staff on the new trailhead parking signs.

Councilor Chris Seemann moved and Councilor Mike Periolat seconded the motion to go into Executive Session in accordance with C.R.S. Title 24, Section 6, Subsection 402-4(b).

**8. Executive Session**

**8.a. Negotiations per C.R.S. Title 24, Section 6, Subsection 402-4(b) for the Purpose of Receiving Legal Advice on a Master Development Agreement**

Upon conclusion of the discussion, the motion was made by Councilor Mike Periolat and seconded by Councilor Chuck Banks and unanimously carried to return to Regular Session. Those in attendance at that time were: Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Jim Myers, Nick Kutrumbos, Chuck Banks, and Mike Periolat, Town Manager Drew Nelson, Finance Director Bill Wengert, Town Planner James Shockey, and Town Clerk Taryn Martin.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 8:00 p.m.

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The next scheduled meeting of the Town Council will be Tuesday, September 16, 2014 at 8:00 a.m.

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Taryn M. Martin, Town Clerk